

# MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

May 21, 1992

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on May 21, 1992, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 8, 1992, to each and every member of the nine sitting Board members, said date being at least five days prior to this May 21, 1992 meeting. At the above named place there were present the following members to wit: Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, and Ms. Nan McGahey Baker. On Wednesday, May 20, 1992, Governor Kirk Fordice announced the appointments of Mr. Carl Nicholson, Jr., and Mr. J. P. "Jake" Mills to 12-year terms on the Board of Trustees ending May 7, 2004. The meeting was opened with prayer and called to order by Mr. Crosthwait.

## New Board Members

Appointees of Governor Kirk Fordice to the Board of Trustees were welcomed and introduced by President Frank Crosthwait. The members and the districts they represent are as follows:

Ms. Ricki R. Garrett, Clinton	Seventh Congressional District
Mr. J. P. "Jake" Mills, Tupelo	First Congressional District
Mr. Carl Nicholson, Jr., Hattiesburg	State-at-Large

Each of the appointments is for a 12-year term ending May 7, 2004.

## Unanimous Consent

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

## Approval of the Minutes

On motion by Mr. Hickman, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That the Minutes of the Regular Session held on April 16, 1992 and Informational Meeting held on May 1 and 2, 1992 stand approved.

## Administration and Policy

Presented by Dr. W. Ray Cleere, Commissioner

On motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Administration and Policy.

### 1. Delta State University

Approved request that Delta State University be allowed to hold classes on Labor Day and dismiss classes on the Monday after Thanksgiving.

### 2. Mississippi University for Women

Approved request that Mississippi University for Women change the holiday schedule such

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that the university is in session on Labor Day. The Labor Day holiday would be taken on the Monday following Easter.

System Administration

3. Adopted regular and provisional admission requirements for the fall semester of 1995, Section 601.02, Policies and Bylaws, as submitted in April, 1992. These requirements are in addition to, but can be met concurrently with, any admission, probationary status, or developmental course requirements set forth by individual universities. Further, the Board adopted these requirements with the understanding that the 1.9 PFA required in "1.b" and the course requirements for provisionally-admitted students may be altered in the future.

The admission requirements, as adopted, are as follows:

1. Minimum High School Course Requirements For Individuals Completing High School During and After the Spring of 1995:

a.

<u>Subject</u>	<u>Carnegie Units</u>	<u>Contents and Remarks</u>
English	4	All must require substantial communication skills components (i.e., reading, writing, listening, and speaking).
Mathematics	3	Includes Algebra I, Geometry, and Algebra II. A fourth class in higher level mathematics is highly recommended.
Science	3	Choice of Biology, Advanced Biology, Chemistry, Advanced Chemistry, Physics, and Advanced Physics or any other science course with comparable rigor and content. One Carnegie unit from a rigorous Physical Science course with content at a level that may serve as an introduction to Physics and Chemistry may be used. Two of the courses chosen must be laboratory based.
Social Studies	3	Courses should include United States History (1 unit), World History (1 unit with substantial geography component), Government (1/2 unit), and Economics (1/2 unit) or Geography (1/2 unit).
Advanced Electives	2	Requirements may be met by earning 2 Carnegie units from the following areas/courses, one of which must be in Foreign Language or World Geography:  Foreign Language World Geography 4th year lab-based Science 4th year Mathematics
Computer Applications	1/2	Course should emphasize the computer as a productivity tool. Instruction should include the use of application packages, such as word processing and spreadsheets. The course should also include basic computer terminology and hardware operation.
Eighth Grade Units		Algebra I or first year Foreign Language taken in the eighth grade will be accepted for admission provided the course content is the same as the high school course.

And;

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- b. Minimum predicted freshman grade point average (PFA) of 1.9 based on each university's previous year relationship between freshman grade point averages, ACT scores, and high school grade point average (HSA). The high school grade point averages are to be taken from transcripts provided to the universities by the high schools. Regression analysis will be used to predict the individual student's PFA based on ACT scores and the HSA. An institution may establish a higher PFA.
- Or;
2. Transfer students who have completed an applicable Associate degree, a higher level degree, or the equivalent, are exempt from requirements mentioned in previous sections 1a and 1b. All other transfer students are subject to the aforementioned requirements.

**PROVISIONAL ADMISSION**

Students who do not meet the above regular admission standards may be admitted to Mississippi public universities under provisional status. However, the number of students admitted under provisional status at each university during the academic year may not exceed the following percentage of the fall enrollment of first-time entering freshmen with less than twelve hours of coursework at that university.

**UNIVERSITY**

**PROVISIONAL PERCENT**

Alcorn State University	(Percentages are to be determined by the institutions and recommended to the Board for approval by Fall semester of 1993.)
Delta State University	
Jackson State University	
Mississippi State University	
Mississippi University for Women	
Mississippi Valley State University	
University of Mississippi	
University of Southern Mississippi	

Students admitted provisionally because of course deficiencies in one or more of the following areas; social science, science, advanced electives, shall be required to take one first level regular credit course in each deficient area. Credits earned in these courses will not count toward a degree or GPA.

Students admitted provisionally because of course deficiencies in high school math and/or English will take placement examinations in areas of deficiencies. Standard placement examinations will be administered across all Mississippi public universities. If the placement examinations indicate that the student can perform at a satisfactory level, the provisional status will be removed. If the placement examinations indicate deficiencies in one of the following areas - math, English and/or reading, the student must complete developmental course requirements in the deficient areas. Satisfactory completion of the course requirements qualifies the student to take the placement examination(s). The developmental course will not count toward graduation or GPA.

A student admitted provisionally because of a predicted grade point average below 1.9 must take placement examinations in math, English and reading. If the placement examinations indicate deficiencies, the student must take a developmental course in each deficient area. Satisfactory completion of the course requirements qualifies the student to take the placement examinations. The developmental course will not count toward graduation or GPA.

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If a student who has been admitted provisionally has not successfully completed developmental courses required under provisional status within two semesters, the student will be suspended from the university for one semester. Upon return, the student must complete all previously unmet requirements within one semester or will again be suspended for one semester. Provisional status, as a result of this requirement, will continue until the student meets all unmet requirements. The student is still subject to all other requirements of the individual university. An institution may establish higher standards than those outlined above.

**Information:** The admission requirements have been endorsed by the Board of Education and the State Board for Community and Junior Colleges.

4. Approved Allocation of General Fund Appropriations and Education Enhancement Funds for FY 1992-93 as shown in **COMPOSITE EXHIBIT 1**.

**Information:** Dr. Lucy Martin distributed the following handouts which are included in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office:

1. "Comparison of Appropriations and Tuition Per Student, FY 1981 to FY 1992"
2. An explanation of the reduction in appropriated funds since July 1, 1990 and the impact of the 12 percent tuition increase on the stabilization of funding

5. Approved general tuition increase for FY 1992-93 effective fall semester of 1992 as follows:

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**PROPOSED TUITION INCREASE  
FY 1992-93**

	<b>General Tuition 1991-92</b>	<b>FTE Students Fall 1991</b>	<b>Total Tuition</b>	<b>12% Increase</b>
<b>Mississippi State University</b>	<b>\$1,782</b>	<b>12,368</b>	<b>\$22,039,776</b>	<b>\$2,644,773</b>
<b>University of Mississippi</b>	<b>1,782</b>	<b>10,322</b>	<b>18,393,804</b>	<b>2,207,256</b>
<b>University of Southern Mississippi</b>	<b>1,782</b>	<b>11,940</b>	<b>21,277,080</b>	<b>2,553,250</b>
<b>Delta State University</b>	<b>1,618</b>	<b>3,490</b>	<b>5,646,820</b>	<b>677,618</b>
<b>Jackson State University</b>	<b>1,618</b>	<b>5,974</b>	<b>9,665,932</b>	<b>1,159,912</b>
<b>Alcorn State University</b>	<b>1,553</b>	<b>3,204</b>	<b>4,975,812</b>	<b>597,097</b>
<b>Mississippi University for Women</b>	<b>1,553</b>	<b>1,966</b>	<b>3,053,198</b>	<b>366,384</b>
<b>Mississippi Valley State University</b>	<b><u>1,553</u></b>	<b><u>2,051</u></b>	<b><u>3,185,203</u></b>	<b><u>382,224</u></b>

<b>TOTAL</b>		<b><u>51,315</u></b>	<b><u>\$88,237,625</u></b>	<b><u>\$10,588,514</u></b>
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<b>General Tuition</b>	<b>FY 1991-92</b>	<b>12% Increase</b>	<b>Proposed FY 1992-93</b>
<b>MSU, UM, USM</b>	<b>\$1,782</b>	<b>\$214</b>	<b>\$1,996</b>
<b>DSU, JSU</b>	<b>\$1,618</b>	<b>\$194</b>	<b>\$1,812</b>
<b>ASU, MUW, MVSU</b>	<b>\$1,553</b>	<b>\$186</b>	<b>\$1,739</b>

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**ALLOCATION OF TUITION INCREASE TO  
SALARY INCREASE\LIBRARY\EQUIPMENT\DOWN-sizing PRIORITIES  
FY 1992-93**

	<b>5% Faculty Increase</b>	<b>3% 5% Staff Increase</b>	<b>Total</b>	<b>12% Tuition Increase</b>	<b>Balance for Library Funding, Instructional Equip., and other "Downsizing" Priorities</b>
<b>MISSISSIPPI STATE UNIVERSITY</b>	<b>\$1,744,035</b>	<b>\$663,981 1,106,635</b>	<b>\$2,408,016 2,850,670</b>	<b>\$2,644,773</b>	<b>\$236,757 (205,897)</b>
<b>UNIVERSITY OF MISSISSIPPI</b>	<b>1,306,410</b>	<b>612,636 1,021,060</b>	<b>1,919,046 2,327,470</b>	<b>2,207,256</b>	<b>288,210 (120,214)</b>
<b>UNIVERSITY OF SOUTHERN MISSISSIPPI</b>	<b>1,810,065</b>	<b>545,544 909,240</b>	<b>2,355,609 2,719,305</b>	<b>2,553,250</b>	<b>197,641 (166,055)</b>
<b>DELTA STATE UNIVERSITY</b>	<b>421,375</b>	<b>160,764 267,940</b>	<b>582,139 689,315</b>	<b>677,618</b>	<b>95,479 (11,697)</b>
<b>JACKSON STATE UNIVERSITY</b>	<b>686,665</b>	<b>324,762 541,270</b>	<b>1,011,427 1,227,935</b>	<b>1,159,912</b>	<b>148,485 (68,023)</b>
<b>ALCORN STATE UNIVERSITY</b>	<b>317,545</b>	<b>126,801 211,335</b>	<b>444,346 528,880</b>	<b>597,097</b>	<b>152,751 68,217</b>
<b>MISSISSIPPI UNIVERSITY FOR WOMEN</b>	<b>231,570</b>	<b>135,480 225,800</b>	<b>367,050 457,370</b>	<b>366,384</b>	<b>(666) (90,986)</b>
<b>MISSISSIPPI VALLEY STATE UNIVERSITY</b>	<b>199,600</b>	<b>104,673</b>	<b>304,273</b>	<b>382,224</b>	<b>77,951</b>

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		<b>174,455</b>	<b>373,955</b>		<b>8,269</b>
<b>TOTAL</b>	<b>\$6,717,265</b>	<b>\$2,674,641</b> <b>4,457,735</b>	<b>\$9,391,906</b> <b>11,174,900</b>	<b>\$10,588,514</b>	<b>\$1,196,608</b> <b>(586,386)</b>

**Faculty and staff increases are based on budgeted positions July 1, 1991, and a standard fringe benefit rate of 25% is included. This is a conservative estimate of funds required for increases. It will more than cover filled positions and fringe benefit increases.**

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**Information:** In answer to Board members' questions, Dr. Cleere explained the negative balance shown for some universities in the chart entitled "Allocation of Tuition Increase to Salary Increase/Library/Equipment/Downsizing Priorities, FY 1992-93." Those universities that elect to give a five percent salary increase to staff (or more than a three percent) must fund the increase from the Board-approved 12 percent tuition increase, or if those funds are not sufficient, from non-state sources.

SUMMER TUITION  
FY 1992-93

	Summer Tuition	FTE Students Summer 1991	Total Tuition	12% Increase
Mississippi State University	\$891	4,147	\$3,694,977	\$443,398
University of Mississippi	891	2,922	2,603,502	312,420
University of Southern Mississippi	891	5,262	4,688,442	562,613
Delta State University	809	1,156	935,204	112,224
Jackson State University	809	1,394	1,127,746	135,330
Alcorn State University	776	729	565,704	67,884
Mississippi University for Women	776	547	424,472	50,937
Mississippi Valley State University	776	<u>350</u>	<u>271,600</u>	<u>32,592</u>
TOTAL		16,507	\$14,311,647	\$1,717,398

6. Approved a 34% increase in non-resident tuition for FY 1992-93 from \$1,462 per academic year to \$1,959 per academic year, an increase of \$497 as follows:
- |                                             |         |
|---------------------------------------------|---------|
| FY 1991-1992 Non-Resident Tuition Surcharge | \$1,462 |
| 34% Increase                                | \$497   |
| FY 1992-93 Proposed Non-Resident Fee        | \$1,959 |

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NON-RESIDENT TUITION INCREASES  
FY 1992-93

	Non-Resident Students Fall 1991	Increase FY 1992-93	Funds Generated for Library Funding, Instructional Equip., and Other "Downsizing" Priorities
Mississippi State University	3,172	\$497	\$1,576,484
University of Mississippi	4,171	497	2,072,987
University of Southern Mississippi	2,140	497	1,063,580
Delta State University	220	497	109,340
Jackson State University	1,845	497	916,965
Alcorn State University	537	497	266,889
Mississippi University for Women	248	497	123,256
Mississippi Valley State University	<u>303</u>	<u>497</u>	<u>150,591</u>
TOTAL	<u>12,636</u>	<u>\$497</u>	<u>\$6,280,092</u>

FY 1991-92 Non-Resident Tuition Surcharge	\$1,462
34% Increase	\$497
FY 1992-93 Proposed Non-Resident Fee	\$1,959

**Information:** Dr. Cleere noted that Board staff planned to review the annual financial aid reports that are submitted by the institutions and IHL's policies for awarding financial aid. In view of the Board-approved non-resident tuition increase and the fact that many out-of-state students are either children of alumni and/or students on scholarship, the review would also address the Board's definitions of "alumni," and "children of alumni."

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7. Approved supplementary budget instructions for preparation of FY 1992-93 operating budgets as follows:

**FY 1992-93  
OPERATING BUDGET INSTRUCTIONS**

1. Board approved downsizing plans are to be fully implemented effective July 1, 1992.
2. The overall salary increase is to be an average of 5% (faculty) and 3% to 5% (staff) for each classification of employees and will be allocated on a merit basis. Individual exceptions of 8% or more must be approved by the Commissioner and placed on file for subsequent Board review.
3. Funds derived from increased tuition not allocated to approved salary increases shall be applied to library funding, instructional equipment and other priorities found within the "downsizing" plan.
4. Allocation of the Education Enhancement Fund proceeds will be determined in accordance with previously approved downsizing plans to enhance priority areas and address quality issues.

A specific plan will be submitted with the budget analysis forms for Board approval detailing the institutions' proposed allocation of these funds.

8. Adopted Standard Summer Administrative Procedure (500.00) to be effective with the summer session of 1993, as follows:

A student may register for no more than three semester credit hours in a three week term, no more than six semester credit hours in a six week term and no more than nine semester credit hours in a nine week term. The number of minutes of class time per semester credit hour (750 minutes) in the summer session will be the same as during the regular academic year. The appropriate class time for labs and similar experiences in the summer will be calculated the same as for regular sessions (Fall and Spring). **The Institutional Executive Officer, in consultation with the Commissioner, may propose individual exceptions to this procedure which will in turn be submitted for Board consideration.**

The minimum number of weeks for a summer session is nine. The university may divide the nine week session into more than one term.

The expenditures of a summer session of nine weeks will be accounted for in the fiscal year beginning July 1, following the start of summer session for all universities in the system.

9. Withdrew Agenda Item requesting final adoption of Standard Class Calendar effective FY 1993-94, as submitted in April. (The item was withdrawn in order to study the possibility of increasing the number of days in session by approximately 20. An increase in days would be in line with IHL's overall plan to downsize and strengthen programs.)

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WITHDRAWN

Fall 1993

Classes begin the week of August 16-20.  
Classes end (last day of final exams) the week of December 13-17.

Spring 1994

Classes begin the week of January 10-14.  
Classes end (last day of final exams) the week of May 9-13.

Fall 1994

Classes begin the week of August 15-19.  
Classes end (last day of final exams) the week of December 12-16.

Spring 1995

Classes begin the week of January 9-13.  
Classes end (last day of final exams) the week of May 8-12.

A special calendar committee will set the exact dates for each semester three years in advance.

10. Adopted addition to Section 301.0801 Duties of the Institutional Executive Officer, as submitted in April with sentence added in bold type, as follows:

301.0801 DUTIES OF THE INSTITUTIONAL EXECUTIVE OFFICERS

- A. The Institutional Executive Officer of each of the several state institutions of higher learning shall be responsible for the administration of the divisions and departments of his/her institution and for keeping its expenditures strictly in harmony with the budgetary authorizations of the Board and within the limitations provided therein. **The Chief Financial Officer under the direction of the Institutional Executive Officer shall be responsible for all financial matters of the university.**

11. Approved dates and locations of the Board meetings for 1992-93 as listed below:

May 21, 1992	Board Office
June 18, 1992	Board Office
July 16, 1992	Board Office
August 20, 1992	Board Office
September 17, 1992	Board Office
October 15, 1992	Board Office
November 19, 1992	Stoneville, MS
December 17, 1992	Board Office
January 21, 1992	Board Office
February 18, 1993	Board Office
March 18, 1993	Board Office
April 15, 1993	Board Office

**\*Other meetings of the Board and its committees will be posted on the Paul B. Johnson, Jr. Tower Building public bulletin board located in the basement five (5) days prior to any such meeting.**

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12. Approved President Frank Crothwait's committee appointments as follows:

Mississippi Post-Secondary Education Financial Assistance Board  
Dr. Cass Pennington  
Term: May 1995

University Press Representative  
Ms. Diane Miller  
Term: One Year

Inter-Alumni Council Representative  
Mr. James Luvene  
Term: One Year

Student Affairs Luncheon Chair  
Ms. Ricki Garrett  
Term: One Year

Special Legal Committee  
Mr. Will A. Hickman

Point Cadet Committee  
To Be Referred to Legal Committee

Facilities Committee  
Mr. J. Marlin Ivey

Institutional Site Visit Committee  
Ms. Ricki R. Garrett  
Mr. Carl Nicholson, Jr.  
Mr. J. P. "Jake" Mills

University Resource Development Corporation  
Mr. Sidney L. Rushing  
Ms. Nan McGahey Baker

MEDNET  
Ms. Ricki R. Garrett  
Term: Length of Member's Term

Financial Affairs  
Mr. Sidney L. Rushing, Chair  
Ms. Nan McGahey Baker  
Mr. J. Marlin Ivey  
Mr. Carl Nicholson, Jr.

Academic Affairs  
Ms. Diane Miller, Chair  
Dr. Cass Pennington  
Mr. James Luvene  
Mr. J. P. "Jake" Mills

13. Approved for consideration for final vote in June, 1992, the revised "Accreditation Standards and Rules and Regulations for Mississippi Schools of Nursing." The document has been reviewed by the Office of the Attorney General and found in compliance with the Mississippi statutes. A copy of the revisions is included in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office.

(Handouts: "Selected Statistics on Active Registered Nurses in Mississippi, 1991" and "Selected Employment Characteristics of Graduates of Mississippi Nursing Schools.")

14. Approved full accreditation for Bachelor of Science in Nursing, Alcorn State University.

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15. Approved change to Board Policy 201.04 MEETINGS OF THE BOARD and Board Bylaw 301.0511 QUORUM FOR TRANSACTION OF BUSINESS regarding number of members constituting a quorum. The revisions to Board policy are approved with exemption to the language in 201.0402 which calls for new policies or revisions introduced for the first time to be adopted at a subsequent meeting. This exemption is granted for the reason that the revisions were made to conform to Senate Bill NO. 2476, 1992 Session. **UNANIMOUS CONSENT**

The revised policy and bylaw reads as follows:

**201.04 MEETINGS OF THE BOARD**

The Board shall hold two (2) regular slated meetings annually, one (1) in June and the other in January, and as many special meetings as may be necessary on call of the president or on call of five (5) members. In either case, the call shall be in writing and shall be mailed by registered letter with return receipt requested, or by certified mail, to each and every member at least five (5) days prior to the date of meeting. *(Deleted language as follows: "Nine members of the Board shall constitute a quorum for transaction of business pertaining to the University of Mississippi; and for that pertaining to the other institutions, eight members shall constitute a quorum.")* Eight (8) members of the Board shall constitute a quorum for transaction of business.

**301.0511 QUORUM FOR TRANSACTION OF BUSINESS**

*(Deleted language as follows: "Nine members of the Board shall constitute a quorum for transaction of business pertaining to the University of Mississippi; and for that pertaining to the other institutions, eight members shall constitute a quorum.")* Eight (8) members of the Board shall constitute a quorum for transaction of business.

(Senate Bill No. 2476, 1992 Session is included in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office.)

16. Authorized proof of immunity to measles in accordance with the Department of Health's recommendations for all students born after 1957 prior to their being allowed to enroll in classes effective Fall Semester 1993. **UNANIMOUS CONSENT**

This proof shall consist of the following:

- (1) Documented history of two doses of measles vaccine, usually given as MMR.
- (2) Laboratory evidence of immunity to measles (a blood test).
- (3) Documentation of a history of physician diagnosed measles.

**Information:** A copy of a letter dated April 27, 1992 from F. E. Thompson, Jr., M.D., M.P.H., State Epidemiologist, State Department of Health, to Dr. Ray Cleere is included in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office. In the letter, Dr. Thompson recommends two doses of MMR vaccine for students attending college and that the Institutions of Higher Learning enact a requirement to that effect.

17. **Information:** The Board was informed of the presentation of the Robert G. Harrison, Jr., AGB award to Dr. Alpha L. Morris, Associate Professor of Sociology, Alcorn State University. **UNANIMOUS CONSENT**

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18. Adopted resolution, shown as **EXHIBIT 2**, employing the firm of Wells, Moore, Simmons & Neeld as special counsel to the Board in all matters pertaining to the borrowing of money or issuance of bonds and all other evidence of indebtedness for the Mississippi Guarantee Student Loan Agency, pursuant to the Mississippi Opportunity Loan Program Act, and for the Equipment Leasing and Purchase Program Act.

**Information:** Copies of Senate Bill No. 3108, Regular Session 1992 and sections of the Mississippi statute relating to the Board's authority to issue bonds were handed out and are included in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office.

Instruction/Students

Presented by Dr. Charles Pickett, Associate Commissioner

On motion by Mr. Luvane, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Instruction/Students.

University of Mississippi Medical Center

1. Approved the following summary of degrees to be conferred on May 31, 1992.

School of Medicine

Doctor of Medicine	88
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School of Dentistry

Doctor of Dental Medicine	22
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Graduate Program

Master of Science in Nursing	25
Master of Combined Sciences	7
Doctor of Philosophy	7

Total First Professional and Graduate Degrees	149
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School of Nursing

Bachelor of Science in Nursing	123
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School of Health Related Professions

Bachelor of Science in Cytotechnology	4
Bachelor of Science in Dental Hygiene	12
Bachelor of Science in Health Records Administration	11
Bachelor of Science in Medical Technology	5
Bachelor of Science in Occupational Therapy	21
Bachelor of Science in Physical Therapy	46
Bachelor of Science in Respiratory Therapy	5

Total Undergraduate Degrees	227
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TOTAL DEGREES 376

Certificate Programs

Certificates in Emergency Medical Technology 32  
Certificates in Nuclear Medicine 2  
Certificates in Respiratory Care Technology 12  
Certificates in Radiation Therapy 5  
Certificates in Radiologic Technology 20

Total Certificates of Completion 71

TOTAL GRADUATES 447

University of Southern Mississippi

2. Approved consolidation of degree programs-College of Health and Human Sciences, as follows:
1. Change the bachelors degree major from "Health Education" to "Health Education and Administration."
- Justification: Consolidation of emphasis areas within the degree program in accordance with the reorganization proposal approved at the April Board meeting.
2. Change the bachelors and masters degree majors from "Physical Education" to "Human Performance."
- Justification: Consolidation of emphasis areas within the degree programs in accordance with the reorganization proposal approved at the April Board meeting.
3. Change the doctoral degree major from "Physical Education and Recreation" to "Human Performance."
- Justification: Consolidation of emphasis areas within the degree program in accordance with the reorganization proposal approved at the April Board meeting.
4. Combine the bachelors degree majors "Clothing Merchandising" and "Clothing Textiles" into "Fashion Merchandising and Apparel Studies."
- Justification: Consolidation of degree programs in accordance with the reorganization proposal approved at the April Board meeting.
5. Change the bachelors degree major from "Dietetics" to "Nutrition and Dietetics."
- Justification: Consolidation of emphasis areas within the degree program in accordance with the reorganization proposal approved at the April Board meeting.
6. Change the bachelors degree major from "Family Life Studies" to "Child and Family Studies."
- Justification: Consolidation of emphasis areas within the degree program in accordance with the reorganization proposal approved at the April Board meeting.
7. Change the masters degree major from "Family Life Studies" to "Family and Consumer Studies."

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Justification: Consolidation of emphasis areas within the degree program in accordance with the reorganization proposal approved at the April Board meeting.

3. Approved consolidation of degree programs-College of Education and Psychology, as follows:

1. Rename the "Department of Business and Industrial Education" as the "Department of Technology Education."

Justification: Consolidation of emphasis areas and degree majors within the department in accordance with the reorganization proposal approved at the April Board meeting.

2. Rename the degree majors "Business Education," "Industrial Arts Education," and "Industrial and Vocational Education" as "Business Technology Education," "Office Administration," and "Technical and Occupational Education."

Justification: Consolidation and realignment of emphasis areas within the degree programs in accordance with the reorganization proposal approved at the April Board meeting.

3. Combine the "Department of Counseling Psychology" with the "Department of Psychology" to form the "Department of Psychology."

Justification: Consolidation of departments in accordance with the reorganization proposal approved at the April Board meeting.

4. Approved consolidation of degree programs-College of Liberal Arts, as follows:

1. Change the name of the "Department of Sociology and Anthropology" to the Department of Anthropology and Sociology."

Justification: Elimination of the bachelors degree in sociology in accordance with the reorganization proposal approved at the April Board meeting.

5. Approved consolidation of degree programs-College of Science and Technology, as follows:

1. Change the masters degree major from "Manufacturing Technology" to "Engineering Technology."

Justification: Consolidation of emphasis areas within the degree program.

**Personnel**

Presented by Ms. Ann Homer Cook, Associate Commissioner/Executive Secretary

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following reports on Personnel, Athletics, and Medicine.

The report on Personnel for May, 1992, is composed of 101 regular personnel actions in the categories of: Employment - 13; Change of Status - 16; Termination - 30; Sabbaticals - 3; Emeritus/Emerita - 5; Promotions - 34.

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**May 21, 1992**

Employment

**(Alcorn State University)**

McLaurin, Sidney E.

**(Mississippi State University)**

Molen, G. Marshall    **UNANIMOUS CONSENT**

**(Mississippi University for Women)**

Burger, J. Michael  
Gilmer, Christopher C.    **UNANIMOUS CONSENT**  
Schmidt, Glenn B.

**(University of Mississippi)**

Cain, Michael J. G.  
Johnson, Leslie G.  
Mackey, Patricia T.  
Scott, Kerri D.  
Scott, William D.

**(University of Southern Mississippi)**

Davis, Gail L.  
Farrell, Mary Beth  
Stark, Rebekah S.

Salary Adjustment

**(Alcorn State University)**

Shelvy, Laura N.

Change of Status

**(Delta State University)**

Burroughs, Robert G.

**(Jackson State University)**

Brown, ReJohnna  
Epps, Martin

**(Mississippi State University)**

Bryant, W. Daniel  
Goodwin, John Karl  
Waldrop, John E. Jr.

**(Mississippi University for Women)**

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Coates, Sue S.  
Parker, William S.

**(University of Southern Mississippi)**

Amacker, Patricia K.  
Babin, Laurie A.  
Irby, Bobby N.  
Jackson, Steven R.  
Nagurney, Frank K.  
Reed, Carol L.  
Watson, William L.

Termination of Personnel

**(Delta State University)**

Creekmore, Phyllis C.  
Davey, Debrynda B.  
Girdner, Eddie James  
Washington, Gwen  
Wood, William Calmes

**(Jackson State University)**

Forsythe, Patricia G.  
Gibson, Joel  
Miller-Bennett, Brenda  
Young-Clark, Floretta

**(Mississippi State University)**

Allen, Tip H. Jr.  
Goldstein, Norma W.  
Mangum, Robert  
Pledger, Tobi  
Marshall, Richard A.  
Weaver, Garnet H.  
Word, Ralph Steven

**(Mississippi University for Women)**

Hardin, Kimberly Wilson

**(Mississippi Valley State University)**

McMullen, Vivian

**(University of Mississippi)**

Gorove, Katherine M.  
Henderson, James L.  
Lambert, Michael C.  
Major, Jean A.  
O'Niell, Dorothy B.

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**(University of Southern Mississippi)**

Davis, Doris D.  
Hagan, Faye T.  
Irby, Bobby N.  
Kevlin, Thomas A.  
Peddicord, Paul W.  
Slutzker, Patricia C.  
Smith, Byron C.

Sabbaticals

**(Mississippi State University)**

Melby, Philip Olous III  
Shill, James F.

**(University of Southern Mississippi)**

Yuen, Steve C.

Award of Emeritus/Emerita

**(Mississippi State University)**

Hammill, James G.

**(University of Mississippi)**

Baggett, Mary C.  
Crowder, William F.  
Hunt, Burl  
Lee, A. Eugene

(Award of Non-Academic Promotions)

**(Mississippi State University)**

(Division of Agriculture, Forestry and Veterinary Medicine)

Barnes, Norine R.  
Boyle, Carolyn R.  
Braswell, John H.  
Cohen, Stephen P.  
Coign, Mary Jane  
Daniels, Bill  
Davis, John E.  
DeMuth, Lawrence J.  
Dubois, Mark R.  
Duncan, Beth T.  
Evans, Rick

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**May 21, 1992**

Fox, Joseph A.  
Goddard, Judy L.  
Harris, Deborah B.  
Hood, Kenneth W.  
Howell, Beverly R.  
Jones, Jeanne  
Knighten, Katherine S.  
Lukens, Janet K.  
Reed, Jack  
Reeves, Julie L.  
Reid, Milton R.  
Robbins, James T.  
Rushing, John F.  
Savelle, Ike W. Jr.  
Scarborough, Aneta C.  
Shivji, Renuke  
Short, Carol M.  
Springer, Guy B.  
St. Louis, David G.  
Starks, Nelda U.  
Tigrett, Rosemary S.  
Traugott, Timothy A.  
Walker, Ronald D.

University of Southern Mississippi

2. Approved appointment of Dr. Jim Henderson as Vice President for Business and Finance at the University of Southern Mississippi, effective May 21, 1992, at an annual salary of \$85,000.

**Information:** There were **234 total personnel actions** approved in May which included **101 regular** personnel actions for the eight universities, **10 for Athletics**, and **123 for Medicine**. The personnel action summary by race and gender for the eight system universities is as follows:

**PERSONNEL ACTION SUMMARY BY RACE AND GENDER**  
**May 21, 1992**

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	13	2	1	5	5	0	0
Change of Status	16	1	2	9	4	0	0
Termination	30	2	3	12	13	0	0
Emeritus/Emerita	5	0	0	4	1	0	0
Sabbatical	3	0	0	3	0	0	0
Promotions	34	0	0	19	15	0	0
Total	101						

Note: Table does not include personnel actions for Medical Center and Athletics.

**Athletic Personnel Actions: Total - 10**

Employment - 2(BM), 1(WM); Termination - 2(BM), 1 (WM)

Renewal of Contract - 2(BM), 1(BF); Contract Extension - 1(BM)

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**Medical Personnel Actions: Total - 123**  
Employment 1 (BF), 22 (WF), 26 (WF), 2 (OM)  
Change of Status - 9 (WM), 2 (WF)  
Termination - 3 (WM), 6 (WF), 1 (OM)  
Necrology - 3 (WM); Tenure - 17 (WM), 1 (WF)  
Promotions - 24 (WM), 5 (WF), 1 (OM)

**Athletics**

Presented by Ms. Ann Homer Cook, Associate Commissioner/Executive Secretary

**Alcorn State University**

1.      Renewal of Contracts

**Walker, Lonnie**  
**Walker, Shirley**  
**Woody, Anthony J.**

**Delta State University**

2.      Termination

**Smith, Melvin**

**Jackson State University**

3.      Employment

**McKenzie, John (UNANIMOUS CONSENT)**

**Mississippi Valley State University**

4.      Contract Extensions and Salary Increase

**Stribling, Lafayette**

**University of Mississippi**

5.      Employment

**Pennell, Russell E.**  
**Smith, Melvin R.**

6.      Termination

**Gibbs, Jerry D.**  
**Thomas, James T.**

5.      **System Administration**

Approved resolution, shown as **EXHIBIT 3**, congratulating Coach Lloyd Clark, Delta State University, for receiving the Jackson Touchdown Club's President's Citation Award.

6.      Approved resolution, shown as **EXHIBIT 4**, commending Mr. Lem Barney, 1967 graduate of Jackson State University, on his being named to the 1992 National Football League Sports

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**May 21, 1992**

Hall of Fame.

**Medicine**

Presented by Ms. Ann Homer Cook, Associate Commissioner/Executive Secretary

**Personnel - University of Mississippi Medical Center**

The report on Medicine includes the following 123 actions in the categories of: Employment - 51; Change of Status - 11; Termination - 10; Necrology - 3; Faculty Tenure - 18; and Faculty Promotions - 30.

**1. (Employment of Personnel)**

Ainsworth, Paula  
Atkins, Charles Edward, Jr.  
Barker, Richard Allan  
Bostick, Elizabeth L.  
Butler, Stephanie B.  
Cady, James D. Jr.  
Coleman, Charles Calvin  
Curbow, Kimberly Jean  
Dean, Cynthia B.  
Draper, Janice Dale  
Edmondson, Henry Lee  
Eskridge, Danna Kay  
Fredericks, Ruth K.  
Garrett, Mary Lou  
Gaymes, Charles Harry  
Geissler, William Bennett  
Glasgow, Richard Meade  
Hardee, Dolores Petronella  
Herrington, Ronald Glenn  
Hulett, William B.  
Keister, Thomas Lee Jr.  
King, Christie Lynn  
Lackey, Van Lemuel  
Lambert, Kenneth Lawrence  
LeNoir, Daniel Richard  
Lincoln, Stephen R.  
Lovell, Nancy D.  
Maletz, Frank William  
Maywhort, Bonnita R.  
McCoy, Lauren Drake  
McLaughlin, Anne M.  
Mitchell, Catherine Louise  
Moran, Olivia Dianne  
Reinhart, Glenn Alan  
Salazar-Tier, Mary Ruth G.  
Shenefelt, Ray E.  
Shepherd, Donna

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Shipp, Lisa  
Snodgrass, Samuel Robert  
Teeter, Mark Dickinson  
Terrill, Lori Canull  
Thompson, James R.  
Tynes, Kim F.  
Uzodinma, Minta LaVerne Smith  
Varela, Vivian Tijerina  
Vig, Paraminder J. S.  
Werhan, Carol F.  
Wheeler, Christine  
Winters, Kaye Henson  
Woods, James Leon, Jr.  
Wroten, Debbie

**2. (Change of Status of Personnel)**

Brown, Eugene C. Jr.  
Brunson, Claude Darnell  
Buttross, Linda Susan  
Evers, Carl G.  
Farmer, Lowell Judson Jr.  
Gouthro, Claire Elizabeth  
Jones, Leslie L.  
May, Paul J.  
O'Hara, James W., Jr.  
Todd, Maylon Jerry  
Triplett, Laramie C.

**3. (Termination of Personnel)**

Benoit, Tina Marie  
Bockmon, Deborah Flournoy  
Downing, Deborah Jean  
Eifert, Georg H.  
Freeland, Thomas E.  
Pender, Emily Smith  
Pitts, Sarah Turner  
Stevens, Thomas Earl Jr.  
Walker, Rosalyn Clark  
Walker, Thomas Atchley

**4. (Necrology)**

Mahalak, Lawrence Warren Jr.  
Medley, Ronald A.  
Mims, LeRoy C.

**5. (Award of Faculty Tenure for 1992-93)**

Andrew, Michael E.  
Banahan, Benjamin F. Jr.  
Bernanke, David G. H.  
Bennett, William A.  
Bross, Michael H.

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Chapman, Stanley  
Couch, David B.  
Files, Joe C.  
Forbes, Robert C.  
Jackson, Richard T.  
Kirchner, Kent A.  
McCaslin, Patrick P.  
Martin, Rick W.  
May, Paul J.  
Miller, Norman W.  
Neral, Susan M.  
Penzien, Donald B.  
Pryor, Joseph A.

**6. (Award of Faculty Promotions for 1992-93)**

School of Medicine

Andrew, Michael E.  
Bernanke, David G. H.  
Bross, Michael H.  
Coleman, Mary Bradley  
Correia, John J.  
Couch, David Bruce  
Dubbert, Patricia M.  
Dzielak, David J.  
Files, Joe C.  
Hardy, Cheryl S.  
Jackson, Richard Terry  
Johnson, Roger B.  
Kruckeberg, Walter C.  
LeBlanc, Michael H.  
Lushbaugh, William B.  
Martin, Rick W.  
Massengale, Twila C.  
McCaslin, Patrick Paul  
Miller, Norman W.  
Mosley, Thomas H.  
Skelton, Thomas N.  
Subramony, Charu

School of Dentistry

Duncan, William K.  
Johnson, Roger B.  
Puckett, Aaron D., Jr.  
Zardiackas, Lyle D.

School of Health Related Professions

Hardy, Patrick S. G.  
Jedlicka, Janet  
Roy, William A.  
Weber, Mark D.

**MINUTES OF THE BOARD OF TRUSTEES OF  
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7. As recommended by the Chancellor and the Vice Chancellor, approved the following proposed amendments to the Medical Staff Bylaws which were approved by the Accreditation and Bylaws Committee on August 9, 1991. Amendments were presented to the Medical Staff on September 19, 1991, and approved by the Medical Staff on March 25, 1992.

CHANGES NOTED.

**ARTICLE V: PROCEDURE FOR APPOINTMENT AND REAPPOINTMENT**

Section 1. Application for Appointment to the Attending and Visiting Teaching Staffs

- a. ...Sex, race, creed, and/or national origin are not used in making decisions regarding the granting or denying of clinical privileges.

**Changed to:**

- a. ...age, race, sex, marital status, religion, national origin, and/or handicap are not used in making decisions regarding the granting or denying of medical staff appointment.

**ADD UNDERLINED PARTS. CHANGES NOTED.**

**ARTICLE XI: COMMITTEES**

Section 1. Standing Committees

- b. 3) No individual shall serve for more than five consecutive years on any one committee except as otherwise stated in the bylaws.
- 4) All committee members shall be attending or resident members of the medical staff. Any member losing his staff appointment shall also lose his committee appointment immediately. Ex officio members of all committees shall be without vote.
- 8) Consultants to standing committees may be appointed by the chief of staff. They shall be without vote and will be available as requested by the committee chairman.

Section 7. Infection Control Committee

- c. Meetings: This committee shall meet monthly and shall maintain written records of its proceedings and activities. A copy of these records shall be sent to the executive committee of the medical staff.

**Changed to:**

- c. Meetings: This committee shall meet at least bimonthly and shall maintain written records of its proceedings and activities. A copy of these records shall be sent to the executive committee of the medical staff.

**ADD UNDERLINED PARTS. CHANGES NOTED.**

**ARTICLE XI: COMMITTEES**

**MINUTES OF THE BOARD OF TRUSTEES OF  
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Section 11. Surgical and Recovery Suite Committee

- a. Composition: Membership shall consist of six representatives from different surgical specialties; one representative each from anesthesiology, pathology, surgical resident staff and hospital administration; the recovery room head nurse or supervisor, ex officio; the surgical intensive care unit head nurse or supervisor, ex officio; and the operating room supervisor, ex officio.

**Presently reads:**

- b. Duties: The committee shall review the functions within the surgical and recovery area and recommend additions or changes in policy or rules when indicated. The committee shall conduct itself as a forum for the discussion of matters pertaining to efficient and effective patient care within the surgical and recovery suite.

**Changed to:**

- b. Duties: The committee shall review the functions of the operating area, recovery room, and surgical intensive care unit. The committee shall serve as a forum for the discussion of matters pertaining to efficient and effective patient care, and recommend changes in policy when indicated.

**Legal**

Presented by Ms. Maudine Eckford, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Ms. Miller, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

University of Southern Mississippi

1. Approved request to retain the firm of Pravel, Gambrell, Hewitt, Kimball and Krieger of Houston, Texas, to represent the University regarding the patents owned by the University and previously licensed to ORYX Oil Company.

System Administration

2. Payment of Legal Fees to Outside Counsel.

Payment of legal fees for professional services rendered by the law firm of Arter and Hadden (Statement dated March 31, 1992) from the funds of Mississippi State University. (This statement represents services rendered regarding MSU's FCC application for a campus radio station.)

**TOTAL DUE**

**\$ 270.74**

Payment of legal fees for professional services rendered by the Bacon & Thomas (Statement dated March 11, 1992) from the funds of Mississippi State University. (This statement represents services and fees involved with submitting patent application No. 07/363/769 on behalf of Forest Products for water repellant for wood).

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TOTAL DUE \$ 102.80

Payment of legal fees for professional services rendered by law firm of Vinson & Elkins (Statements dated 3/31/92) from the funds of The University of Mississippi Medical Center. (These statements represent services rendered in the PRRB appeal and the judicial review).

Invoice No. 723177 \$458.60  
Invoice No. 718245 221.55

TOTAL DUE \$680.15

Payment of legal fees for professional services rendered by William D. Stokes (Statement dated March 25, 1992) from the funds of The University of Mississippi. (This statement represents services and expenses corresponding to a patent application).

TOTAL DUE \$ 82.79

3. Received Litigation Report.

"Status of Current Litigation, May 1, 1992," is included in the bound "Board Meeting Agenda, Working File Copy, May 21, 1992," on file in the Board office.

**Finance/Financial Aid/Foreign Travel**

Presented by Dr. Lucy Martin, Associate Commissioner of Finance and Planning

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Alcorn State University

1. Approved request to increase board from \$915 to \$929, an increase of \$14.
2. Approved request to increase room rent from \$890 per year to \$1,049 per year, an increase of \$159.
3. Approved request to increase student activity fee from \$105 per year to \$227 per year, an increase of \$122.

Delta State University

4. Approved 1991-92 Budget Revision of \$161,551 as follows:

	Current 1991-92 <u>Budget</u>	<u>Revision</u>	Revised 1991-92 <u>Budget</u>
Salaries	\$10,435,803	\$ 28,000	\$10,463,803
Wages	968,635	0	968,635
Fringe Benefits	2,852,893	0	2,852,893
Travel	296,690	8,000	304,690
Contractual Services	3,204,307	98,551	3,302,858
Commodities	747,634	18,000	765,634

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Other Than Equipment	245,300	9,000	254,300
Equipment	39,135	0	39,135
Transfers	<u>470,400</u>	<u>0</u>	<u>470,400</u>
Total	<u>\$19,260,797</u>	<u>\$161,551</u>	<u>\$19,422,348</u>

This revision is necessary to cover greater than anticipated salary, commodity, and contractual expense due to unanticipated increases in continuing education enrollments. Contractual services need to be increased to account for an increase in the number of students eligible for fee waivers. Travel needs to be increased to cover post season NCAA tournament expenses being reimbursed by the NCAA.

Mississippi State University

- 5. Approved request to increase graduation and commencement fee from \$30 to \$35 for the academic year 1992-93.
- 6. Approved request to escalate the College of Veterinary Medicine budget in subsidies, loans, and grants in the amount of \$30,000. Source of funds is College of Veterinary Medicine's fund balance unencumbered.

Mississippi University for Women

- 7. Approved request to increase room and board rates effective with the 1992-93 academic year as follows:

<u>Per Semester</u>	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Increase</u>
Room	\$ 480.00	\$ 510.00	\$ 30.00
Board			
14-meal plan	527.50	560.00	32.50
19-meal plan	562.50	595.00	32.50
<u>Total</u>			
Board and			
14-meal plan	\$1,007.50	\$1,070.00	\$ 62.50
Board and			
19-meal plan	\$1,042.50	\$1,105.00	\$ 62.50

The proposed rates represent an approximate 6% increase. This increase is needed to offset a 3% salary/wage increase, the increased costs of health insurance premiums, a meal rate increase from the food service contractor, Marriott, and to cover an inflationary increase for commodities, contractual services, utilities, and equipment.

The last room and board increase was four years ago, 1988-89.

- 8. Approved request to increase monthly rent on faculty/staff apartments and student apartments and to require a security deposit equivalent to one-month's rent. This increase would be phased in over a one-year period with one increment to be effective July 1, 1992, and the second increment to be effective January 1, 1993.

Current Proposed

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	<u>Rate</u>	<u>Rate</u>	<u>Difference</u>
Faculty/Staff	\$205	\$240 (7/1/92)	\$35
3 bedroom/2 bath (16 units)		\$275 (1/1/93)	\$70
Faculty/Staff	\$145	\$160 (7/1/92)	\$15
2 bedroom/1 bath (8 units)		\$175 (1/1/93)	\$30
Student	\$145	\$155 (7/1/92)	\$10
2 bedroom/1 bath (24 units)		\$160 (1/1/93)	\$15

This increase is requested based on the current comparable rate for housing in the Columbus community (MUW's rates are approximately one-third lower than comparable units). The last rate increase on faculty/staff apartment and student apartments was FY83. The proposed rate increases is needed to offset rising costs for personnel to maintain the units (an average 3% salary/wage increase) and inflationary increases for supplies, and equipment to keep the apartments adequate for occupancy.

9. Approved request for assess a fee of \$300 for PE 134 Horseback Riding I. This fee is necessary to cover costs of riding equipment, instructional materials, and care of horses.

Mississippi Valley State University

10. Approved resolution authorizing application for renewal of Mass Transit Grant. Approved request that the Board's legal counsel certify the statement of the Primary Participant (MVSU) regarding debarment suspension and other responsibility matters. The President of the university assures the Board the university meets all provisions included in the Resolution and the Certification of Primary Participant statement. The authorizing resolution and the Certification of Primary Participant statement are shown as **COMPOSITE EXHIBIT 5. UNANIMOUS CONSENT**

University of Mississippi

11. Approved request to reallocate student activity fee for 1992-93 academic year. No change will be made in total fee; it remains \$219.50 per semester.

	<u>Present</u> <u>Semester</u> <u>Fee</u>	<u>Change</u>	<u>Proposed</u> <u>Semester</u> <u>Fee</u>	<u>Total</u> <u>Academic</u> <u>Year Fee</u>
Union	\$ 18.00	\$ -1.00	\$ 17.00	\$ 34.00
Health Service	34.00	-3.00	31.00	62.00
Learning Center	.00	2.50	2.50	5.00
Career Center	.00	2.00	2.00	4.00
Student Life	5.50	.30	5.80	11.60
Student Programming				
Board	10.75	- .25	10.50	21.00
Radio/Television	7.50	- .50	7.00	14.00
Cheerleader Travel	3.00	- .75	2.25	4.50
Marching Band	<u>\$ 3.00</u>	<u>\$ .70</u>	<u>\$ 3.70</u>	<u>\$ 7.40</u>
TOTALS	<u>\$ 81.75</u>	<u>\$ 0.00</u>	<u>\$ 81.75</u>	<u>\$163.50</u>

12. Approved increase of out-of-state application fee by \$10, for a total fee of \$25 per semester.

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- 13. Approved increase of foreign student service charge by \$25 per semester to a total of \$100 per semester.
- 14. Approved increase of health insurance fee for foreign students by \$15 and assess health insurance fees for spring and summer in January.
- 15. Approved increase in Non-Resident Tuition for students in the School of Law by \$303 per Academic Year. **UNANIMOUS CONSENT**

University of Mississippi Medical Center

- 16. Approved request to increase diploma fees from \$15 to \$25.
- 17. Approved request to increase quarterly Dental School instrument fees from \$190 to \$225, effective June 1, 1992.
- 18. Approved request to increase dormitory and student apartment rent as follows:

<u>Student Apartments</u>	<u>Present Monthly Rental Rate</u>	<u>Proposed Increase Per Month</u>	<u>Monthly Rental Rate July 1, 1992</u>
Efficiency apartments	\$110.00	\$20.00	\$130.00
Two bedroom apartments	125.00	20.00	145.00
Three bedroom apartments	140.00	20.00	160.00

<u>Dormitory</u>	<u>Present Per Semester Rental Rate</u>	<u>Increase Per Semester</u>	<u>Proposed Per Semester Rental Rate August 1, 1992</u>
Single occupancy	\$817.00	\$38.00	\$855.00
Double occupancy	545.00	25.00	570.00

- 19. Approved request for an escalation in special funds for the University of Mississippi Medical Center in the amount of \$13,866,000. Proposed additional expenditures by category and purpose are as follows:
  - 1. Contractual Services \$ 245,000

These increased funds are necessary to accommodate renovation of the Emergency Waiting Room and Outpatient Surgery Area Unit Waiting Room to accommodate more patients in the Outpatient Surgery Unit and to cover renovation of the Radiology Area in the Children's Rehabilitation Center.

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2. Commodities \$ 1,500,000

These increased funds are necessary to cover the escalating costs for pharmaceutical and medical and surgical supplies for patients in the University Hospital due to an increased intensity of patient care.

3. Capital Outlay (Other than Equipment) \$ 7,546,000

Funds are needed for construction of a new Magnetic Resonance Imaging Building (\$2.7 million), a parking garage (\$3 million), and to convert a storage area into additional library space (\$1.65 million), to extend the Energy Management System to the Children's Rehabilitation Center and Student Housing on the north side of the campus (\$130,000) and to pave the road to the new laundry currently under construction (\$66,000).

4. Capital Outlay (Equipment) \$ 4,575,000

Funds are needed to purchase a new Magnetic Resonance Imaging Unit (\$2.4 million), a new Computed Tomography Unit (\$1.4 million), radiology equipment for the Children's Rehabilitation Center (\$75,000) and to purchase or replace equipment items needed for patient care due to increased intensity of patient services (\$700,000).

Funds in the amount of \$7,466,000 to cover these additional expenditures have become available because of increased patient revenues due to increased intensity of patient services in the University Hospital. Additional funds in the amount of \$6,400,000 are also available from the Medicaid Intergovernmental Transfer Program.

System Administration

20. Approved a three-year residency in Family Medicine at the University of Mississippi Medical Center for **Michael Artigues**, effective 1, 1992.

Approved one year of additional residency in Pediatrics at the University of Mississippi Medical Center for **Yolanda D. Williamson**, M.D., effective July 1, 1992.

Approved a three-year residency in Pediatrics at the University of Mississippi Medical Center for **Jane McArthur Tibbs**, effective July 1, 1992.

Approved a three-year residency in Pediatrics at the University of Mississippi Medical Center for **Robert C. Tibbs**, effective July 1, 1992.

Approved a four-year residency in Anesthesiology at Madigan Army Medical Center in Tacoma, Washington for **John D. Hermann**, D.O., effective June 18, 1992.

Approved a two-year fellowship in the Stroke Research Hospital at the Massachusetts General Hospital in Boston, Massachusetts for **Fred Michael Cutrer**, M.D., effective July 1, 1992.

Approved Madison County as the medical practice location for **Joe D. Edwards**, M.D., effective July 1, 1992.

Approved Baltimore, Maryland as the medical practice location for **Carl C. Awh**, M.D., effective July 20, 1992.

Approved Southaven, Mississippi as the practice location for **George A. Powell**, O.D.,

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effective August 1, 1992.

Approved a one-year rotating internship at the University of Arkansas at Pine Bluff for **Robert C. Masterson**, D.O., effective July 1, 1992.

Approved a one-year rotating internship at Humana Hospital in Ronceverte, West Virginia for **Vernon Thomas Hughes**, D.O., effective July 1, 1992.

Approved closing **John H. Coleman's** dental loan file pursuant to the following facts:

- (a) Chapter 13 bankruptcy plan of May 28, 1987 allowed payment of 40% of the unsecured dental loan balance at the time the claim was filed;
- (b) Based on confirmation received from the Bankruptcy Court of the Northern District, the claim has been paid in full as was allowed by the courts; and
- (c) No further payments may be collected. The Court collected \$23,840.04.

21. Approved Foreign Travel Requests

**Alcorn State University**

Edney, Norris A.	Ponce, Puerto Rico	<b>UNANIMOUS CONSENT</b>
Jones, Wiley F.	Toronto, Canada	

**Jackson State University**

D'Isepo, Marilyn	San Juan, Puerto Rico
Sullivan, Richard	San Juan, Puerto Rico

**Mississippi State University**

Altenkirch, Robert A.	Sydney, Australia
Banks, McRae C. II	Insead, Fontainebleau, France
Carpenter, June H.	Taiwan, China
Chambers, Janice E.	Bejing, China
Delouche, James C.	Sydney, Brisbane, Australia; Aucland, North Palmerston, Christ Church, New Zealand
Dodson, Wanda L.	Tegucigalpa, Honduras
Fuller, Marty J.	Tegucigalpa, Honduras; San Salvador, El Salvador
Garner, James O. Jr.	Honolulu, Hawaii
Hamilton, James C.	Brussels, Belgium
Hill, Caroline K.	Taiwan, China
Lee, Chul K.	Tokyo, Japan; Seoul, Korea
Leiter, Robert B.	Tokyo, Japan; Seoul, Korea
Lindig, Patricia B.	Taiwan, China
Longest, John C. M.D.	Taiwan, China
Man, Cameron R. J.	Toronto, Canada
Matta, Frank B.	Honolulu, Hawaii
McRae, John M.	Montreal, Canada
Miller, W. Frank, Jr.	El Peten, Guatamala
Mullenax, Richard H.	Honolulu, Hawaii
Newman, Steven E.	Honolulu, Hawaii
Person, William A.	Humacao, Puerto Rico
Portillo, Hector E.	Tegucigalpa, Honduras
Powe, Ralph E.	Dublin, Ireland; Prague, Czechoslovakia; Warsaw,

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	Poland
Radvanyi, Janos	Budapest, Hungary; Warsaw, Poland, Prague, Czechoslovakia
Sullivan, Michael J.	Honolulu, Hawaii
Williams, Richard and Basketball Team	San Juan, Puerto Rico
Wills, Gene David	Cambridge, England; London, England

**University of Mississippi**

Barnes, Richard L.	Cambridge, England
Bush, Larry S.	Cambridge, England
Clark, Charles L.	Cambridge, England
Crum, Lawrence A.	Beijing, China
Crum, Lawrence A.	Victoria, British Columbia
Fox, Leland	Humacao, Puerto Rico; St. Thomas, Virgin Islands
Gounder, Krish	St. Croix, Virgin Islands, U.S.A.
Panetta, Charles A.	Goteborg, Sweden

**University of Mississippi Medical Center**

Adair, Thomas A.	London and Birmingham, England; Belfast, Ireland
Bergeron, Paul M.	Toronto, Ontario, Canada
Carlton, Frederick B. Jr.	Toronto, Ontario, Canada
Cienki, John J.	Toronto, Ontario, Canada
Desaiah, Durisala	Bangalore, India
Dickman, J. David	Moscow, Russia
Dickman, J. David	Moscow, Russia
Dickman, J. David	Moscow, Russia
Dickman, J. David	Moscow, Russia
Eichhorn, John H.	The Hague, Netherlands
Fowler, Jackson E.	Zurich, Switzerland
Feldman, Sandor	Berlin, Germany
Geissler, William B.	Toronto, Ontario, Canada
Heath, Bobby J.	Puerto Rico
Hughes, James L.	Toronto, Ontario, Canada; Darvos, Switzerland
Martin, Rick W.	Anchorage, Alaska
Mehta, M. P.	The Hague, Netherlands
Morrison, Francis S.	Sapporo, Japan
Morrison, John C.	Oxford, England; Amsterdam, Holland
Naftel, John P.	Glasgow, Scotland
Olson, Mark	Edmonton, Alberta, Canada
Thompson, James R.	Toronto, Ontario, Canada

**University of Southern Mississippi**

Black, Tyrone	Czechoslovakia, Hungary, and Austria
Bushardt, Stephen	Czechoslovakia, Hungary, and Austria
Cade, Ruth Ann	Humacao, Puerto Rico
Ciccarelli, Orazio	Cuernavaca, Mexico
Dennis, Charles	Vienna, Austria; London, England
Hall, James L.	Victoria, British Columbia, Canada
Hamwi, Iskandar S.	Europe
Harper, G. Terry	Vienna, Austria

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Harrington, E. Larry	Moscow and St. Petersburg, Russia
Herzinger, Kim	Ocho Rios, Jamaica
Hudson, Tim	Ocho Rios, Jamaica
Hudson, Tim W.	London, England
Hudson, Tim W.	Santo Domingo, Dominican Republic
Leach, Donald	Montpellier, France
Lewis, Eddie	Tokyo, Japan
Lohrenz, Steven E.	Bermuda Biological Station
Lotz, Jeff	Honolulu, Hawaii
Miller, Mark M.	Santo Domingo, Dominican Republic
Niroomand, Farhang	Japan and Korea
Nissan, Edward	London, England
Oppenheim, Jean-Marc R.	Montreal, Canada
Sudduth, Frances	London, England
Sudduth, Phillip	London. England
Wales, Robert W.	Australia

**Facilities**

Presented by Mr. John Bowman, Assistant Commissioner  
of Construction and Physical Affairs

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Facilities.

**Alcorn State University**

1. Approved contract documents and authorized date for receipt of bids for agricultural facilities--multipurpose building and greenhouse, orchard building, and horticulture greenhouse.
2. Approved naming the stadium at Alcorn State University the Jack Spinks Stadium; and naming the football field the Dwight Fisher Field. Jack Spinks, a native of Toomsuba, Mississippi and a 1953 graduate of Alcorn State University, earned All-American honors as a fullback at Alcorn State University. Dwight Fisher, now deceased, was a former football coach at Alcorn State University who served the university from 1948-1957.
3. Approved Change Order #2 in the amount of \$4,200 for '91 Mechanical Program GS #101-143 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change provides for the installation of new stainless steel duct work and connections to existing exhaust fan and dishwashing room of the kitchen/dining building. Funds are available in the project budget.

**Delta State University**

4. Approved contract documents for project DSU #202-105, Chiller Loop Energy Conservation project, and request approval and advertising and receipt of bids. Funds are available from Delta State University repair and renovation plant funds and auxiliary sources in the amount of \$360,000.

**Jackson State University**

5. Approved payment of requisitions for payments for charges associated with the Jackson State

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University Honors Dormitory as follows:

Dickerson Construction Company, Inc.	\$43,597.00
Ladner Testing Laboratories, Inc.	848.00
Canizaro Trigiani Architects	<u>541.91</u>
<b>TOTAL CHARGES TO BE REIMBURSED</b>	<b><u>\$44,986.91</u></b>

6. Approved contract documents for GS103-118, University Park Auditorium Renovation. Request approval of advertising and receipt of bids from the Bureau of Buildings and Grounds. Funds are available in the project budget in the amount of \$2,000,000.
7. Approved bid and authorization of award of contract to McInnis Electric Company of Jackson, MS, the lowest bidder for IHL 203-104, baseball field lighting, in the amount of \$123,570. Funds are available in the project budget.
8. Approve Change Order #3 in the amount of \$4,524 for Honors Dormitory. The change will increase the contract time by 67 days. The change will provide for adjustment allowances. Funds are available in the project budget.

Mississippi State University

9. Approved bids and authorized award of contract to Sam Oswalt & Son, Inc., Mathiston, MS, for IHL 205-110, Shira Field House addition, in the amount of \$931,518. Project will be increased to \$1,040,000 to allow award of contract.
10. Approved request to grant the city of Poplarville a water line easement through a portion of the South Mississippi Branch Experiment Station. The proposed easement follows the east boundary from the described point of beginning south to the Mississippi Highway 26 right-of-way. A copy of the easement is included in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office.
11. Approved lease of approximately forty (40) acres at the Northeast Mississippi Branch Experiment Station, Verona, to the Lee County Board of Supervisors. The term of the proposed lease will be twenty-five (25) years with an option to renew for an additional twenty-five (25) years. The purpose of this lease is to allow the Lee County Board of Supervisors to construct a livestock arena and other facilities for use and benefit of the general public. A copy of the lease is included in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office.
12. Approved permanent and perpetual non-exclusive utility easement with the city of Starkville and Capstone Development Corporation. A copy of the easement is included in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office.
13. Approved cancellation of Deed of Trust, associated with the November 12, 1985 Deed of Conveyance of approximately 218 acres of dairy land, between the Board of Trustees (for and on behalf of Mississippi State University) and the Oktibbeha County Economic Development Authority.

Mississippi State University has received a total of \$523,500, the full sale price, from the Oktibbeha County Economic Development Authority, thus fulfilling the conditions of the Deed of Conveyance.

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- 13a. Approved acceptance of bid for the oil, gas, and mineral lease of certain properties located in the southwest quarter of section 7, township 15 south, range 7 east in Monroe County, Mississippi. The amount of bid received was a total of \$5,060.80 representing a bonus of \$126.52 per net acre. **UNANIMOUS CONSENT**
14. Approved Change Order #1 in the amount of \$34,592 and seven contract days for School of Forestry Resources (Phases II) IHL #213-107. The change revises site grading and storm drainage. Funds are available in the project budget.
15. Approved Change Order #2 in the amount of \$3,278 and nine contract days for School of Forestry Resources (Phases II) IHL #213-107. The change provides for the additional sidewalks and additional site drainage. Funds are available in the project budget.
16. Approved Change Order #2 for the New Building - Meridian Campus, GS #105-223 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change order adds 39 days to contract time.

Mississippi University for Women

17. Approved schematic documents for GS 104-089, Reneau Hall Reroofing and request approval of the Bureau by Bureau of Buildings, Grounds and Real Property Management for authority to proceed with construction documents. Funds are available in the project budget in the amount of \$75,000. These funds are in excess of the amount needed to complete the Reneau project. Approved request to include the Physical Plant Administrative Office (Barrow School) in the reroofing project.
18. Approved design documents for renovation of the Pi Kappa Alpha fraternity house as prepared by the project architect, Howorth and Associates, Architects of Jackson, Mississippi.
19. Granted authority to sell approximately 435,000 board feet (Doyle Scale) of pine sawtimber at the University forest lands to the highest and best bidder, International Paper Company, in the amount of \$133,743 as described below:

87 acres located in the NW 1/4 and the SW 1/4 of Section 7, Township  
4 South, Range 9 West, Stone County, MS

74 acres located in the NE 1/4 of Section 9, Township 4 South, Range  
9 West, Stone County, MS

Total sale area comprises approximately 151 acres.

University of Mississippi Medical Center

20. Approved design development documents for Pathology Department renovation, Phase II #209-179A. Funds are available in the amount of \$1,006,475. Source of Funds: Hospital Inpatient Income.
21. Approved contract documents for Neurology Department renovations - Basement West Wing, #209-216 and authorized advertising and receipt of bids. Funds are available from University sources in the amount of \$268,500. Source of Funds: Hospital Inpatient Income.
22. Approved the bids for L004-6 Renovations, #209-235 and award of contract to the low bidder, Sunbelt General Contractors in the amount of \$26,880. The funding source is Medical Student Tuition and Fees.

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23. Approved the schematic documents for Asbestos Abatement - SO11-36, #209-240. Funds are available in the project budget in the amount of \$98,000.
24. Approved Change Order #2 with a contract sum decrease of \$829.34 and an increase in contract time of 42 calendar days for Resident Lounge Renovations, #209-208. The funding source is Hospital Inpatient Income.
25. Approved the contract documents and advertisement for receipt of bids for Drive/Storm Sewer Repairs, #209-192. The funding source for this project is Hospital and MCRC Inpatient Income.
26. Approved Change Order #1 in the amount of \$10,045 with no increase in contract time for Pathology Department Renovations, #209-179. The change will replace 15 existing doors and provide lever handles as required by A.D.A. regulations, install three wire glass door lites and provide new electrical breakers.
27. Approved Change Order #5 in the amount of \$7,465 with no increase in contract time for Laundry Facility, GS #109-141 and requests approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide all labor and materials for work needed to comply with A. D. A. Funds are available in the project budget.
28. Approved the contract documents and advertisement for receipt of bids for N531 & N533-2 Revisions, #209-233. Funds are available in the project budget.
29. Approved the Design Development Documents for Asbestos Abatement - SO11-36, #209-240. Funds are available in the project budget.
30. Approved Change Order #3 in the amount of \$161.00 with no increase in contract time and Change Order #4 in the amount of \$1,269 with an increase of 120 days to the contract for Blood Lab Revisions, #209-209. The changes will prepare, prime and paint cabinets and add a computer line and outlet. Funds are available in the project budget.

University of Mississippi

31. Approved Change Order #2 in the amount of \$4,366 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide carpet, half-glass kit to door, lavatory in workroom, and windows at the south wall of Lab 211 and the east wall of Library. Funds are available in the project budget.

University of Southern Mississippi

32. Approved contract documents for Classroom Addition, Phase III, University of Southern Mississippi, Gulf Coast campus. Funds are available in the project budget in the amount of \$95,000 to finance construction of this project. Approved request to proceed with construction of project with university personnel.
33. Approved awarding of contract for GS Number 108-138, '91 Campus Repairs - Gulf Park Campus to low bidder, Beacon Contractors in the amount of \$49,957. Request additional funds in the amount of \$7,938.27 be provided by the Bureau of Buildings, Grounds and Real Property Management to fund construction.

System Administration

34. Facilities Summary. Facilities Summary items are listed above under individual institutions.

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**Information:** A copy of the "Construction Progress Report, May 21, 1992," is shown in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office.

## Presidents' Council

Presented by Dr. Kent Wyatt, President

The Presidents' Council met at 1:00 p.m., Wednesday, May 20, 1992, in the Trustees Board Room at the Education and Research Center. Items of business were as follows:

- Dr. Olon Murray, consultant on co-generation, met with IHL's buildings and grounds staff to discuss the application of co-generation.
- Discussed possible revisions in faculty contracts.
- Discussed two National Science Foundation grants, EPSCOR and Alliance for Minority Participation.
- Discussed upcoming salary increases, budget allocation, and tuition increases.

## Presidents Reports

Reports were given by the following institutional executive officers: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. Thomas J. Robinson, Vice President for University Relations for Dr. Herman Smith, Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. G. David Huffman, Vice President for Academic Affairs and Dr. Clyde N. Ginn, Vice President for Administrative Affairs for Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr. Rodney Foil, Vice President for Agriculture, Forestry and Veterinary Medicine, Mississippi State University; and Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.

## Other Business

1. Report from Mr. Aubrey Thagard, Chair, Student Body Presidents Council

Mr. Thagard spoke to the Board on the role of the Student Body Presidents Council, its projects and future plans for becoming actively involved in policy-making and projects aimed at stabilizing funding for the Institutions of Higher Learning.

2. Resolution for the late Dr. Robert Harrison

On motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the drafting of a resolution commending the life and work of the recently deceased Dr. Robert Harrison, former Board member. The resolution should note Dr. Harrison's faithful service to the Board and numerous accomplishments during his tenure including the fact that he was the only recipient from Mississippi to receive the coveted Association of Governing Boards' Distinguished Faculty Award. Copies of the resolution should be sent to appropriate members of Dr. Harrison's family.

## Appearances/Special Recognitions

1. Lieutenant Governor Eddie Briggs

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Lt. Governor Briggs spoke to the Board about his concerns over the Board's approval of tuition increases in view of the additional state appropriated funds. Lt. Governor Briggs asked the Board to exercise its statutory fiscal authority by allocating funds to specific programs where highest priorities exist rather than making an across the board allocation to institutions on a percentage basis.

2. Ms. Thalia Mara, Governor's appointee and director, Mississippi Homecoming Committee

Ms. Mara briefed the Board on the Mississippi Homecoming Project - an event authorized by the Legislature to commemorate Mississippi's accomplishments and heritage statewide culminating in a reunion on December 6, 1992. Ms. Mara distributed to Board members copies of Executive Order No. 711 which created the project and authorized Ms. Mara and her foundation to establish and coordinate the event. A copy of the Executive Order is included in the bound "Board Meeting Agenda, Working File, May 21, 1992," on file in the Board office.

3. Dr. Cleere expressed appreciation to Dr. Ray Hoops, Vice President for Academic Affairs, University of Mississippi, for his assistance with Project 95 and admissions standards.
4. Mr. Crosthwait congratulated Dr. Walter Washington, President, Alcorn State University, on his recent appointment as a lay member to the American Medical Association's Committee on Accreditation.
5. Mr. Crosthwait thanked Dr. Aubrey Lucas and his staff for hosting the Board dinner on Wednesday evening.
6. Mr. Crosthwait introduced other persons who were in attendance at the Board meeting:
  - Ms. Lisa Buelow, Boards and Commissions, Governor's Office
  - Mr. Alton Bankston, Board Member, State Board for Community and Junior Colleges

## **Executive Session**

On motion by Dr. Pennington, seconded by Mr. Luvane, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Hickman, seconded by Mr. Luvane, the Board voted unanimously to go into Executive Session for reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to transact business as follows, to: (1) discuss negotiations involving pending litigation in the case of Tom Davis v Dr. Arthur G. Cosby, The Mississippi Alcohol Safety Education (MASEP) & MSU, EC90-31-B-C; (2) discuss present and prospective litigation involving the Institute for Technology Development; (3) discuss a student appeal from Jackson State University;

In Executive Session, the following business was conducted and later reported by the President in Open Session:

1. **Tom Davis v Dr. Arthur G. Cosby, The Mississippi Alcohol Safety Education (MASEP) & MSU, EC90-31-B-C**

**On motion by Mr. Rushing, seconded by Mr. Luvane, the Board voted unanimously to authorize IHL's attorneys to pursue settlement.**

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**2. Institute for Technology Development**

**No action was taken.**

**3. Student appeal at Jackson State University**

**On motion by Mr. Ivey, seconded by Mr. Rushing, the Board voted unanimously to affirm the entire decision of Jackson State University regarding the student disciplinary action.**

Attending the entire Executive Session were Board members: Mr. Frank Crosthwait, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. Carl Nicholson, Jr., Mr. James W. Luvene, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Ricki R. Garrett, Mr. J. P. Mills, and Ms. Nan McGahey Baker.

Board Administrative Office Personnel: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Office of the Attorney General: Ms. Maudine Eckford, Special Assistant Attorney General; Mr. Lloyd Arnold, Assistant Attorney General.

Attending certain portions of the Executive Session were the following:

Tom Davis v Dr. Arthur G. Cosby, The Mississippi Alcohol Safety Education (MASEP) & MSU, EC90-31-B-C

Office of the Attorney General: Mr. Robert Jenkins, Special Assistant Attorney General.

**Institute for Technology Development**

Institutional Executive Officers: Dr. Gerald Turner, University of Mississippi; and Office of the Attorney General: Mr. Robert Jenkins, Special Assistant Attorney General.

On motion by Ms. Baker, seconded by Mr. Nicholson, and unanimously passed, the Board voted to return to Open Session.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned.

**President, Board of Trustees of State Institutions of Higher Learning**

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**Associate Commissioner/Executive Secretary, Board of Trustees of  
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**EXHIBITS**

COMPOSITE EXHIBIT 1	General Fund Appropriations and Enhancement Funds
EXHIBIT 2	Resolution Authorizing the Employment of the Firm of Wells, Moore, Simmons, & Neeld
EXHIBIT 3	Resolution Commending Coach Lloyd Clark, Delta State University
EXHIBIT 4	Resolution Commending Mr. Lem Barney, Former Graduate of Jackson State University
COMPOSITE EXHIBIT 5	Resolution and Certification of Primary Participation, Mass Transit Grant, Mississippi Valley State University